

State Trauma Advisory Council Meeting Minutes
Thursday, June 6th, 2019
11:00 a.m. – 12:30 p.m.

Call to Order-Dr. Richard Fantus at 11:00 a.m.

Trauma Roll Call Vote: Council Members Present: Glenn Aldinger, M.D. (ICEP) (Proxy Dr Pearlman), Richard Fantus, M.D. (ICEP), George Hevesy, M.D. (Springfield), Lori Ritter, R.N. (Springfield), Stacy VanVleet, R.N. (ICEP), (Proxy Mary Beth Voights) Kathy Tanouye RN, MSN, ACNP, Mary Beth Voights, MS, APN, Mohammad Arian, M.D, James Doherty, M.D. ,Eric Brandmeyer, EMTP, RN, BSN, Jarrod Wall, MB, BCH, PhD, William Wtson, M.D.

Quorum is established.

Approval of Meeting Minutes of March 2019-Approved

Illinois Department of Public Health Report/Leslee Stein-Spencer, R.N., M.S.(Report given by Joe Albanese)

- Discussed Trauma Registry Build Program
- DI Upcoming kick off
- Trauma Registry Update -in progress
- Stroke Fund
- Education Session Region 8 late Fall
- Renewal surveys 2020
- CQI & Trauma meetings have been held

TAC Committee Reports:

Registry Subcommittee-Joseph Albanese, RN:

- Trauma updates
- CQI Committee-Mary Beth Voights, APN:
- Data run download
- Tri code analysis
- Gap analysis
- NTDS vendor elements collection
- June 14 survey monkey being sent out for inclusion criteria
- Registry subcommittee distribute by mail motion to approve, approved
- Moves to definitive care

Trauma Nurse Specialists

- No Report

EMS Advisory Council/Glenn Aldinger, MD:

(Report by Dr. Pearlman)

- No EMSC new module
- School nurse disaster events training

Rules & Legislative Subcommittee/Dr Doherty:

- Change approvals for Rules vote, motion to approve. Unanimous vote-approved

Injury Prevention and Outreach/Lori Ritter, RN:

- No report

Illinois Burn Advisory Subcommittee/Richard Gonzalez, M.D

- No report

TAC Old Business:

- No Report

TAC New Business:

- TNS Revised modules being used in courses, curriculum revised for Fall

FUTURE MEETINGS:

December 5th, 2019

Motion to adjourn by Dr. Fantus with multiple seconds.

Adjourned: 12:00pm